

Please complete in typescript,  
or in bold black capitals.

CHFP000

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 5967352

Company Name in full ABACUS MANAGEMENT ACCOUNTING LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	6	2 0 0 6	2	8	0 6 1 9 8 1

**Appointment form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\* Style / Title

MISS

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOANNA KATHRYN VICTORIA

Surname

BINTLIFF

Previous  
Forename(s)Previous  
Surnames(s)†† Usual residential  
address

8 CLOUGH HEAD, NORLAND

†† Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

HALIFAX

Postcode

HX6 3QH

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

I consent to act as Director of the above named company

Consent signature

JOANNA KATHRYN VICTORIA BINTLIFF

Date

16.10.06

\* voluntary details  
† Directors only  
\*\* Delete as appropriate**A director, secretary etc must sign the form below.**

Signed

FOR T. I. B. NOMINEES LIMITED

Date

16.10.06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD

BRADFORD, BD5 9UY Tel 0870 751 2866

DX number N/A DX exchange N/A

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland. DX 235 Edinburgh

**Company Number** 5967352

† Directors only

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surnames(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other Directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.